

Tsaile/Wheatfields Chapter

Planning Meeting

January 5, 2015

Minutes

I. ORDER OF BUSINESS:

- a). Meeting called to order at 3:27pm by Zane James, Chapter President
- b). Pledge of Allegiance by the group
- c). Invocation provided by Mr. David Kedelty, Chapter Vice-President
- d). Review and Accept Agenda
Motion by Willis Becenti, second by Angela Brown
Change of Announcement Date: Chinle Agency Council Meeting to January 17, 2015
ADD for discussion: Notice to Recapture of \$300,000.00 NHA funds
Votes: 15/00/01
- e). Announcements:
 - January 6: Regional Council Mtg w/DCD 9am NDOT Complex Tse Bonito, NM
 - January 8: Chuska Regional Council Meeting 9am at Rock Point Chapter
 - January 9: Azee' behNahaga' of Dine Nation Meeting 6pm WF Chp
 - January 17: Chinle Agency Council Meeting 9am at Nazlini Chapter
 - January 10: District 11 Grazing Meeting 10am at Lukachukai Chapter
 - January 11: Sam Johnny Range Management Unit Meeting 10am WF Chp
 - January 11: CLUPC Meeting 10am WF Chp
 - January 11: Farm Board/WUA Meeting 2pm WF Chp
 - January 13: Veterans Meeting 5pm WF Chp
23rd Navajo Nation Council Inauguration 9am Ft. Defiance Events Center
 - January 15: Local Senior Council Meeting 10am at Tsaile Senior Center
 - January 16: Azee' behNahaga' of Dine Nation Meeting 5pm WF Chp
 - January 19: *~HOLIDAY~ Martin Luther King Jr. OFFICE CLOSED*
Farm Board Workshop 9am WF Chp
- January 12: Grazing Meeting
- January 16: Reservation wide Grazing Meeting at Nachitti

Rose Mary motion to Amend agenda for addition, second by Dorothea Litson

ADD: Resolution for spot gravel on dirt road on ¼ mile,

Vote: 15/00/05

II. BUSINESS ACTION ITEMS:

1. Accepting the December 2014 Chapter Financial Reporting
Motion by Max Benally, second by Mr. Benally
Votes: 19/00/01
2. Ratifications:
 - a. Burial Assistance of \$100.00 for the late Derrick Davis of Tsaile, AZ
Motion by Thomas Litson, second by Lucinda Davis
Lucinda Davis extend appreciation for assistance
Votes: 18/00/02
 - b. Monetary Donation of \$50.00 for: **NONE**
3. **DISCUSSION:**
Motion by Dorothea Litson, second by Mr. Stanley Kedelty

Letter date December 2015 from NHA 3.5million to lack of activity and no action. We have reached out to NHA for meeting but never responded. Chapter will researched and gather data of Chapter correspondence to NHA. Maybe this can packaged for the Delegate to entertain. Delegate to schedule a meeting prior to ending deadline February 2015.

Chapter was informed that it had to go through the BIA. Land withdrawal process has been completed.

Questions/Comments/Recommendation:

Willis Becenti: what is the status of last year's issue.

Stanley Kedelty: what was the funding for and where is the location?

RESP: behind the Senior Center for an Elderly Group Home.

Stanley Kedelty: if this is with CLUPC then has it been addressed and implement into their Booklet.

RESP: TCDC approval of the Chapters Master Planning. The plan is already there.

Nelson Begaye: is this in written format or is it verbal. NHA and BIA we might be able to resolve this. Will schedule a meeting with NHA, BIA and Land Department.

Thomas Litson: Last year we updated the document and this lady that wrote the letter from NHA was there. Don't understand of the comment of no activity. Local CLUPS is a slow process.

Votes: 18/00/01 to move to the chapter meeting with resolution

4. **RESOLUTION:** Requesting for Spot Gravel on BIA dirt road in Tsaile Arizona.

Votes: 15/00/03 Move to the chapter meeting with draft resolution

5. **RESOLUTION:**

III. **REPORTS:**

Motion by Mr. Sorrell, second by Mr. Willis Becenti

1. Chinle Unified School District #24: NO SHOW
2. Council Delegate: Requested to be deferred to the chapter meeting
3. Chapter Resources:
 - a. Farm Board Committee: Farm to school. Dine College to Shiprock for the Farm to School by the New Mexico Funding. Resolution requested for proposal has been complete package and gave to Delegate. Working on another resolution and need to work the Upper Land Users. Vacant Vice President. Financial Reporting in place. Collaborating with CLUPC and Grazing for working effort on mapping.

- IV. **DATE AND TIME OF NEXT MEETING:** January 20, 2015 at 4:00pm

V. **ADJOURNMENT:**

Motion by Willis Becenti, second by LeAnna Thompson at 4:12pm

Votes: 18/00/01